



**Roanoke County  
Board of Supervisors  
Agenda**

**February 8, 2011**

Good afternoon and welcome to our meeting for February 8, 2011. Regular meetings are held on the second and fourth Tuesday at 3:00 p.m. Public hearings are held at 7:00 p.m. on the fourth Tuesday of each month. Deviations from this schedule will be announced. The meetings are broadcast live on RVTv, Channel 3, and will be rebroadcast on Thursday at 7:00 p.m. and on Saturday at 4:00 p.m. Our meetings are now closed-captioned, so it is important for everyone to speak directly into the microphones at the podium. Individuals who require assistance or special arrangements to participate in or attend Board of Supervisors meetings should contact the Clerk to the Board at (540) 772-2005 at least 48 hours in advance. Please turn all cell phones off or place on silent.

**A. OPENING CEREMONIES (3:00 p.m.)**

1. Roll Call
2. Invocation: Administrative Pastor, Veronica Venable  
Harvest Ministries
3. Pledge of Allegiance to the United States Flag

**B. REQUESTS TO POSTPONE, ADD TO OR CHANGE THE ORDER OF AGENDA ITEMS**

**C. PROCLAMATIONS, RESOLUTIONS, RECOGNITIONS AND AWARDS**

1. Resolution of congratulations to the Hidden Valley High School girls cross country team for winning the Virginia High School League (VHSL) Group AA State Competition

**D. BRIEFINGS**

1. Annual report from the Roanoke Regional Partnership (Beth Doughty, Executive Director)

2. Briefing on Status of Glenvar Library Project (Daniel R. O'Donnell, Assistant County Administrator; Diana L. Rosapepe, Director of Library Services)

E. NEW BUSINESS

1. Resolutions approving and adopting the recommendation of the Roanoke County Bonding Committee to proceed to call the letters of credits and declaring the developer of Old Mill Plantation Subdivision, "**Section I**" and "**Section II**" is in default and to authorize officials of Roanoke County to exercise its rights under the developer's Land Subdivider; and Erosion and Sediment Control Agreements and the accompanying Bonds, Winsor Hill Magisterial District (Tarek Moneir, Deputy Director of Development Services)

F. FIRST READING OF ORDINANCES

1. Ordinance to amend the Roanoke County Zoning Ordinance providing for Small Wind Energy Systems (Philip Thompson, Deputy Director of Planning)

G. APPOINTMENTS

1. Building Code Board of Adjustments and Appeals (Fire Code Board of Appeals)
2. Capital Improvement Program (CIP) Review Committee (appointed by District)
3. Parks, Recreation and Tourism Commission (appointed by District)
4. Roanoke County Community Leaders Environmental Action Roundtable (RC CLEAR) (appointed by District)

H. CONSENT AGENDA

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED BY THE BOARD TO BE ROUTINE AND WILL BE ENACTED BY ONE RESOLUTION IN THE FORM OR FORMS LISTED BELOW. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY

1. Approval of minutes – January 25, 2011
2. Request to accept and appropriate funds in the amount of \$15,500 of contributions from Cave Spring Volunteer Fire Company and Mount Pleasant Volunteer Fire Company to share in funding generators for two new apparatus being purchased through our truck loan agreement

3. Request to accept and appropriate funds in the amount of \$9,645 for a Virginia Office of Emergency Medical Services matching grant for the purchase of extrication equipment
4. Request to accept and appropriate funds in the amount of \$55,416.61 to the Roanoke County Public Schools
5. Request to accept and appropriate funds in the amount of \$7,500 to the Library
6. Request to accept and appropriate funds in the amount of \$28,634 under the fiscal year 2010 State Homeland Security Program Grant No: 11-A2313HS10
7. Donation of a variable width storm drainage easement on the property of Benjamin E. Johnson at the Intersection of Castle Rock Road and Farmington Drive (Tax Map Nos. 076.15-02-02.00), Windsor Hills Magisterial District

I. REQUESTS FOR WORK SESSIONS

J. REQUESTS FOR PUBLIC HEARINGS

K. CITIZENS' COMMENTS AND COMMUNICATIONS

L. REPORTS

1. General Fund Unappropriated Balance
2. Capital Reserves
3. Reserve for Board Contingency

M. WORK SESSIONS

1. Work session to discuss fiscal year 2011-2012 budget development (Brent Robertson, Director of Management and Budget; Diane D. Hyatt, Assistant County Administrator; Rebecca Owens, Director of Finance)
  - a. Mid-year expenditures at 12/31/10 (operating departments)
  - b. Updated revenue projections for fiscal year 2011 and 2012
  - c. Preliminary review of fiscal year 2011-2012
  - d. Virginia Retirement System (VRS) update
  - e. Health insurance reserves

N. CLOSED MEETING, pursuant to the Code of Virginia as follows:

1. Section 2.2.3711.A.1. Personnel, namely discussion concerning appointments to the Economic Development Authority and Roanoke Regional Airport Commission

**EVENING SESSION – 7:00 P.M.**

O. CERTIFICATION RESOLUTION

P. PUBLIC HEARING AND SECOND READING OF ORDINANCES

1. The petition of Jatin Patel to obtain a Special Use Permit in a C-2, General Commercial, District for the purpose of operating a convenience store and fast food restaurant on 0.844 acre, located in the 8000 block of Plantation Road, Hollins Magisterial District
2. The petition of Fountain Head Land Company, LLC, to amend the Planned Residential Development Master Plan to decrease the maximum number of cottages, to decrease the maximum number of bedrooms in the clubhouse, to increase the maximum number of residential lots to 110, and to reduce the minimum lot size and road frontage for residential lots south of Pitzer Road, and to amend a proffered condition dealing with an at-grade golf cart crossing on Pitzer Road for Fountain Head Golf Resort (Ballyhack) which measures approximately 375 acres, Vinton Magisterial District

Q. CITIZENS' COMMENTS AND COMMUNICATIONS

R. REPORTS AND INQUIRIES OF BOARD MEMBERS

1. Eddie "Ed" Elswick
2. Charlotte A. Moore
3. Michael W. Altizer
4. Richard C. Flora
5. Joseph B. "Butch" Church

S. ADJOURNMENT